

**REDACTED****Criminal Case Cover Sheet**

U.S. District Court

**Place of Offense:** \_\_\_\_\_ Under Seal: Yes \_\_\_ No X Judge Assigned: DAVIS  
 City \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Criminal Number: \_\_\_\_\_  
 County/Parish Fairfax Same Defendant \_\_\_\_\_ New Defendant X  
 Magistrate Judge Case Number 1:16MJ 258 Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile -- Yes \_\_\_ No X FBI # xxxxxxRB3  
**Defendant Name:** THOMAS VINH LUU **Alias Name(s)** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Employment:** \_\_\_\_\_

**Birth date** xx/xx/1980 **SS#** xxx-xx-3411 **Sex** M **Def Race** Asian **Nationality** United States **Place of Birth** Ohio

**Height** 5'05" **Weight** 180 **Hair** Brown **Eyes** Brown **Scars/Tattoos** \_\_\_\_\_

**Interpreter:** x No \_\_\_ Yes \_\_\_ **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** 6/13/2016

X **Already in Federal Custody as of** 6/13/2016 **in** Alexandria Adult Detention Center

\_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** \_\_\_ **Not in Custody**

\_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** \_\_\_ **Summons Requested**

\_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond** \_\_\_\_\_

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_

**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_

**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**SAUSA** Melissa Pientka **Telephone No:** 703-299-3728 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Matthew Davila, Security Protective Officer, Central Intelligence Agency

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	<u>18 USC § 1361</u>	<u>Injury to Government Property or Contracts</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

**Date:** 13 June 16 **Signature of SAUSA:** \_\_\_\_\_